

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

(1) DELMER VELASQUEZ-LICONA,
(2) RODRIGO ALVAREZ-QUINONEZ,
(3) JORGE CRUZ-HERNANDEZ,
(4) JUAN HERNANDEZ-HERNANDEZ,
(5) JOSE FERNANDO ESCOTO-FIALLOS,
(6) SAUL SUAREZ-MATA,
(7) JORGE ALBERTO RAMOS, and
(8) TARA SCOTT,

Defendants.

NO. CR20-093 RSM

ORDER

The Court issues this Order after considering the stipulated motion of the parties regarding a proposed pre-trial scheduling order. Trial in this matter is currently scheduled for September 13, 2021.

NOW, THEREFORE, IT IS HEREBY ORDERED that the following scheduling deadlines be applied to this case:

Pre-trial Motions and Preliminary Motions in Limine: The pretrial motions and preliminary motions in limine deadline is August 2, 2021 (six weeks before trial). All motions in limine relating to previously produced discovery should be filed by this date.

1 **Designation of Calls for Trial.** The government shall identify intercepted calls and
 2 other communications it plans to use at trial, and provide at least rough transcripts of these
 3 calls, by August 16, 2021 (four weeks before trial).

4 **Federal Rule of Evidence 404(b):** The deadline for designation of Rule 404(b)
 5 evidence is August 16, 2021 (four weeks before trial).

6 **Expert Opinions:** The deadline for providing notice of any experts is August 16,
 7 2021 (four weeks before trial). However, the Court recognize the DEA laboratory has a
 8 significant backlog in both analyzing drug evidence and fingerprint evidence. If these reports
 9 have not yet been generated, the government shall so indicate to the Court and defense by
 10 August 16, 2021 (four weeks before trial) and provide information as to when such reports
 11 will reasonably be available.

12 **Jenks Act.** The deadline for the government to provide Jenks Act discovery is August
 13 16, 2021 (four weeks before trial).

14 **Henthorn Information:** The deadline for the government to provide impeachment
 15 information contained in law enforcement personnel files is August 30, 2021 (two weeks
 16 before trial).

17 **Confidential Informants:** If the government decides it will call confidential
 18 informants to testify at trial, the government shall provide impeachment information as to
 19 any such informant by August 30, 2021 (two weeks before trial).

20 **Proposed Jury Instructions, Proposed Voir Dire, Trial Memoranda, Witness**
 21 **Lists, Evidence Lists, and Secondary Motions in Limine:** The deadline for the parties to
 22 file Proposed Jury Instructions, Proposed Voir Dire, Trial Memoranda, Witness Lists, and
 23 Evidence Lists is September 6, 2021 (one week before trial). In addition, the parties may file
 24 motions in limine relating to any discovery produced after the preliminary motions in limine
 25 deadline (August 2, 2021).

26 IT IS FURTHER ORDERED that if the Court is ordered closed for the month of
 27 September 2021 due to the COVID-19 pandemic, the above deadlines are stricken and the
 28 parties are directed to submit a new scheduling order to the Court.

1 IT IS FURTHER ORDERED that if it appears likely the Court will be closed in the
2 month of September 2021 due to the COVID-19 pandemic, the parties may jointly or
3 separately move the Court to amend any or all of the above deadlines.
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5 DATED this 16th day of November, 2020.

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8 RICARDO S. MARTINEZ
9 CHIEF UNITED STATES DISTRICT JUDGE
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12 Presented by:
13 BRIAN T. MORAN
14 United States Attorney

15 /s/ Stephen Hobbs
16 STEPHEN HOBBS
17 BENJAMIN DIGGS
18 Assistant United States Attorneys

19 Reviewed and approved:
20 /s/ Lauren Mariko Wegener
21 Timothy Lohraff
22 Lauren Mariko Wegener
23 Counsel for Velasquez-Licona

24 /s/
25 Terrence Kellogg
26 Counsel for Alvarez-Quinonez

27 /s/Jennifer Horwitz
28 Jennifer Horwitz
Fatima Dilek

1 Counsel for Cruz-Hernandez
2 /s/ Barry Flegenheimer
3 Barry Flegenheimer
4 Counsel for Hernandez-Hernandez

5 /s/ Christopher Black
6 Christopher Black
7 Sade Smith
8 Counsel for Escoto-Fiallos

9 /s/ Peter Camiel
10 Peter Camiel
11 Counsel for Suarez-Mata

12 /s/ Phil Brennan
13 Phil Brennan
14 Counsel for Ramos

15 /s/ Cathy Gormley
16 Cathy Gormley
17 Counsel for Scott